

January 9, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the January 2, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded the motion to approve the agenda as published. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Mike Salati, Boone County Planning & Development presented departmental update.

Behn moved Zinnel seconded motion to set the fee for on-line ordered radon kits at \$10.00. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Lois Powers, Boone County Landfill and Recycling Administrator presented departmental update.

Zinnel moved Behn seconded motion to approve RMS of Des Moines quote to modify Kamatsu Excavator to function to clean out garbage trucks with frozen garbage by installing a bucket quickly instead of grapple attachment. Current quote is \$13,144.26. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Hannah Heckman, Green Clover 4-H Club Vice President, discussed with Board of Supervisors Leininger Cemetery Citizenship Project that 4-H Club is seeking permission of Supervisors to do.

Behn moved Zinnel seconded motion to write a letter of support for the proposed Leininger Cemetery Citizen Project as presented. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Jeremy Gustafson and Steve Carlson, Soil & Water Conservation requested FY20 Funding Request \$2200 last year \$1200.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Pilot Mount for June 7 & 8, 2019 clean up days. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve retirement of Craig Frank, Full-Time Secondary Roads Maintenance effective January 7, 2019. Board wishes to express their thanks for Craig's years of service. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve pay adjustment for Jonathan R. Bullock, Full-Time Assistant County Engineer to \$60,570.85 per annum effective January 9, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion approve pay adjustment for Russell Lee Moore, Jr, Full-Time Operator, Landfill, to \$ 21.98 per hour effective January 18, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Behn moved Duffy seconded motion to approve designating depository for Boone County Sherriff as Boone Bank and Trust not to exceed \$200,000.00. NO: None; YES: Duffy and Behn. Zinnel abstained. Motion passed.

Behn moved Duffy seconded motion to approve designating depository for Boone County Recorder as Boone Bank and Trust not to exceed \$125,000.00. NO: None; YES: Duffy and Behn. Zinnel abstained. Motion passed.

Board reviewed and placed on file Auditor's Quarterly Report of fees collected From October 1, 2018 to December 31, 2018.

Board reviewed and placed on file Treasurer's Semi-Annual Report for period July 1, to December 31, 2018.

Behn moved Zinnel seconded motion to approve Secondary Road claim # 23370 to # 23409 and all other Boone County claims #153693 to #153817 totaling \$288,840.88 and issuance of warrants #41108 to #41225 in payment of the same. Handwritten warrants #40940 to 40946 totaling \$\$3,756.10 are hereby approved for publication. Total of claims approved for publication January 9, 2019 is \$292,596.98. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Scott Kruse, Boone County Engineer presented departmental update.  
These minutes approved this 16th day of January 2019.

Attest:

Philippe E Meier  
Boone County Auditor